

COUNTY BOARD AGENDA

6th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, July 23, 2002 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEMS

9:10 a.m. – Presentation to the Federated Library System of National Association of Counties (NACo)
Performance Awards

9:15 a.m. – Presentation by Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Deputy Executive Director Ken Yunker on the “Southeastern Wisconsin Regional Freeway System
Reconstruction Study and Preliminary Recommended Plan”

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

- Resolution 157 -R-004: Support for the Preliminary Plan for Reconstruction of the Regional Freeway System in Southeastern Wisconsin
- Resolution 157 -R-003: Support Sale of Old Courthouse Facility to Waukesha County Historical Society and Direct County Administration to Develop Ten Year Agreement for Museum, Arts and Cultural Center Operation by the Waukesha County Historical Society
- Appointment 157 -A-023: of William Freiberg to the Big Bend Public Library Board of Trustees
- Appointment 157 -A-024: of Lori McFadzen to the Brookfield Public Library Board of Trustees
- Appointment 157 -A-025: of Robert Mitchell to the Delafield Public Library Board of Trustees
- Appointment 157 -A-026: of Lorinda Quinlivan to the Delafield Public Library Board of Trustees
- Appointment 157 -A-027: of Lynda Crook to the Hartland Public Library Board of Trustees

- Appointment 157 -A-028: of Maryanne Sullivan to the Oconomowoc Public Library Board of Trustees
- Appointment 157 -A-029: of Toni Snyder to the Barbara Sanborn Public Library Board of Trustees
- Appointment 157 -A-030: of Theresa Heberling to the Big Bend Public Library Board of Trustees
- Appointment 157 -A-031: of Susan Bergmann to the Mukwonago Public Library Board of Trustees
- Appointment 157 -A-032: of Renee Carini to the Mukwonago Public Library Board of Trustees
- Appointment 157 -A-033: of David Stearns to the Waukesha Public Library Board of Trustees

Land Use, Parks & Environment Committee

- Ordinance 157 -O-027: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, by Conditionally Rezoning Certain Lands Being All of Lot 25 of Okauchee Plat No. 1; Also a Part of the NE $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, and Part of the NW $\frac{1}{4}$, SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, of Section 25, All in T8N, R17E, Town of Oconomowoc, from the A -T Agricultural Land and Preservation Transition District to the R -3 Residential District (SCZ -1438)
- Ordinance 157 -O-028: Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of Section 24, T6N, R19E, Town of Waukesha, from the R -E Residential Estate District to the R -1 Single - Family Residential District (ZT -1441)
- Ordinance 157 -O-029: Amend the District Zoning Map of the Town of Lisbon Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of Section 8, T8N, R19E, Town of Lisbon, from the A -1 Residential District to the Quarrying District (ZT -1449)

Public Works Committee

- Ordinance 157 -O-031: Dispose of Buildings at Menomonee Park
- Ordinance 157 -O-032: Transfer Funds for County Trunk Highway "E" Project

Finance Committee

- Ordinance 157 -O-030: Modify 2002 Departmental Operating Budgets

ADJOURNMEETING

MOTION: To adjourn to Tuesday, August 13, 2002 at 7:00 p.m. or at the call of the County Board Chair.